



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled, “*Designation Of Funds For Use On Greenhouse Project*”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the MHA Nation and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS,** The MHA Nation has engaged in a number of projects wherein Woodstone, Inc. is the lead constructor or the construction manager pursuant to contracts with the MHA Nation (the Woodstone contracts); and
- WHEREAS,** The MHA Nation has established deposit accounts wherein funds for construction are placed for payment of amounts due under the Woodstone contracts; and
- WHEREAS,** Two projects – the Twin Buttes Community Center and the Interpretive Center – have completed and funds remain in the deposit accounts; and
- WHEREAS,** The MHA Nation has engaged Woodstone, Inc. to act as the construction manager for the Greenhouse Project; and
- WHEREAS,** The MHA Nation wishes to designate the funds remaining in the Twin Buttes Community Center and the Interpretive Center deposit accounts for the Greenhouse Project.
- THEREFORE BE IT RESOLVED,** That the funds remaining in the Twin Buttes Community Center and the Interpretive Center deposit accounts are hereby designated to help cover the cost of the Greenhouse Project construction management contract.



BE IT FURTHER RESOLVED, That the MHA Nation CFO shall take such action as is necessary to designate and/or transfer the funds in the Twin Buttes Community Center and the Interpretative Center deposit accounts for the Greenhouse project construction management contract.

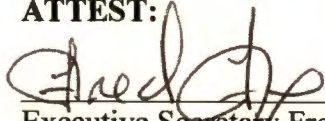
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of July, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

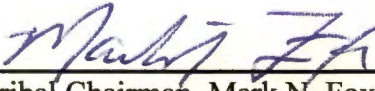
Chairman [X] Voting. [] Not Voting.

Dated this 7th day of July, 2021.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes